



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

DARYL L. OSBY
FIRE CHIEF
FORESTER & FIRE WARDEN

November 01, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

30 November 1, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS,
FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY,
FEDERAL EMERGENCY MANAGEMENT AGENCY
FISCAL YEAR 2010 URBAN SEARCH AND RESCUE
READINESS COOPERATIVE AGREEMENTS; AND
APPROVE AN APPROPRIATION ADJUSTMENT
RECOGNIZING GRANT FUNDING
(ALL DISTRICTS) (4 VOTES)**

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to accept an additional \$21,000 in grant funding from the U. S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year (FY) 2010 Urban Search and Rescue Readiness Cooperative Agreements; and approval of the appropriation adjustment recognizing the grant funding.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Accept an additional \$21,000 in grant funding, #2010-SR-24-K045, from DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements.
2. Approve the attached Appropriation Adjustment (Attachment B), recognizing \$21,000 in grant funding, for FY 2011-12 in the District's Executive Budget Units Services and Supplies appropriation in the amount of \$5,000 and Salaries and Employee Benefits appropriation in the amount of \$16,000.

3. Authorize the Fire Chief, or his designee, to sign any documents required by the DHS/FEMA that are associated with the administration and management of this grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements grant is to fund services and supplies, salaries and employee benefits, and capital assets enabling the District's firefighters and rescue teams to complete their mission in accordance with the guidelines set forth in the grant.

Approval of the recommended actions will amend the existing DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements grant by infusing an additional \$21,000, aiding in the continuous preparedness, operations and maintenance of the District's USAR Task Force in support of the Federal Response Plan.

Specifically, the appropriation adjustment will provide adequate funding to address the expenditures noted below:

- Services and Supplies \$ 5,000
- Salaries and Employee Benefits \$16,000

The grant funding for Services and Supplies will be utilized for expenditures associated with travel and training. The Salaries and Employee Benefits will include reimbursement of employee salaries and benefits.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan Goal #5, Public Safety, which guides us to "Ensure that the committed efforts of the public safety partners continue to maintain and improve to the highest level of safety and security standards for the people of Los Angeles County."

Strategic Asset Management Principles Compliance

N/A

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, sufficient funding will be available in the District's Executive Budget Units Services and Supplies appropriation in the amount of \$5,000 and Salaries and Employee Benefits appropriation in the amount of \$16,000 to address the projected appropriation needs this fiscal year.

There is no cost share or matching fund requirements.

There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The performance period for the DHS/FEMA FY 2010 Urban Search and Rescue Readiness Cooperative Agreements is from May 1, 2010 through October 31, 2012.

ENVIRONMENTAL DOCUMENTATION

N/A

CONTRACTING PROCESS

Purchase of services and supplies is under the statutory authority of the County Purchasing Agent. Any and all purchases will be requisitioned through, and accomplished by the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will ensure the District's ability to provide effective and essential levels of public safety to the residents of Los Angeles County, as well as expand the quality and productivity of the District's emergency services.

CONCLUSION

Upon approval by the Board, please instruct the Executive Officer to return a copy of the adopted Board letter to:

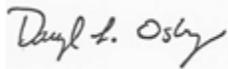
Consolidated Fire Protection District of Los Angeles County
Executive Office, Emergency Operations
1320 North Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy John B. Tripp

The Honorable Board of Supervisors

11/1/2011

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Respectfully submitted,

A handwritten signature in cursive script, reading "Daryl L. Osby". The signature is written in black ink on a light-colored background.

DARYL L. OSBY

FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:mfg

Enclosures

c: Chief Executive Officer
County Counsel
Auditor-Controller



FEMA

May 4, 2011

Los Angeles County Fire Department
Attn: Stephen Davis
California Task Force 2
12608 Osborne Street
Pacoima, CA 91331-2129

Ref: 2010-SR-24-K045

Dear Mr. Davis,

Enclosed are two (2) copies of an amendment, 02, issued to Cooperative Agreement 2010-SR-24-K045 in the amount of \$20,171.00, for review and signature. If acceptable, please sign, or have an authorized official sign, and return one (1) copy of the amended cooperative agreement to the following address:

Federal Emergency Management Agency/DHS
Grant Programs Directorate
500 C Street, SW, Techworld Room 407-N
Washington, DC 20472
Attn: Tawana Mack

The second copy of the agreement should be maintained in your files as the fully executed copy.

Should you have any questions concerning this award, please contact me at 202.786.9863 or via email at tawana.mack@dhs.gov

Sincerely,

A handwritten signature in black ink, appearing to read "Tawana Mack".

Tawana Mack
Grants Management Specialist

Enclosures



U.S. Department of Homeland Security
Grant Programs Directorate

GRANT ADJUSTMENT NOTICE

1. GRANTEE NAME AND ADDRESS (including Zip Code) County of Los Angeles Fire Department (CA-TF2) ATTN: Stephen Davis PO Box 810901 Commerce, CA 90040-4001	3. GRANT NUMBER 2010-SR-24-K045
	4. ADJUSTMENT NUMBER 1
1A. GRANTEE IRS/VENDOR NUMBER 956000927	5. DATE 06/31/11
2. PROJECT TITLE Urban Search and Rescue Readiness Cooperative Agreement	6. GRANT MANAGER Tawana Mack

SECTION I: DEOBLIGATIONS & REOBLIGATIONS

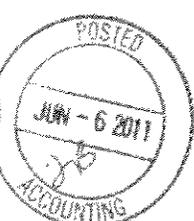
7. ACCOUNTING CLASSIFICATION CODE FISCAL YEAR FUND CODE BUD. ACT. OFC. DIV. REG. SUB. MBO	9. PREVIOUS GRANT AWARD AMOUNT \$ 1,045,500.00
	10. DEOBLIGATION AMOUNT \$
DOCUMENT CONTROL NUMBER	11. ADJUSTED AWARD AMOUNT \$ 1,045,500.00

SECTION II: CHANGES

12. CHANGE GRANT MANAGER	FROM: _____	TO: _____
13. CHANGE GRANT PERIOD	FROM: <u>5/1/2010 - 10/31/2011</u>	TO: <u>5/1/2010 - 10/31/2012</u>

SECTION III: OTHER ADJUSTMENTS & INFORMATION

14. SEE ATTACHED BUDGET CHANGE AND EXTENSION REQUEST (including an updated SF424A)


15. TYPED NAME AND TITLE OF AUTHORIZED OFFICIAL Catherine J. Deel, Project Officer	16. SIGNATURE OF AUTHORIZED OFFICIAL Catherine J. Deel <small>Digitally signed by Catherine J. Deel DN: cn=Catherine J. Deel, o=DHS, ou=DPAA, email=Catherine.Deel@dhs.gov, c=US Date: 2011.06.11 13:02:44 -0500</small>
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Andrew McLarty, GMS *Andrew McLarty* 6/2/11 Page 1 of 1

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S NO. 390-06

DEPARTMENT OF FIRE

October 18, 2011

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2011-12 4 - VOTE

SOURCES

USES

EXECUTIVE BUDGET UNIT DA1-FR-90-9031-40100-40129 FEDERAL GRANT - \$21,000 INCREASE REVENUE

EXECUTIVE BUDGET UNIT DA1-FR-1000-40100-40129 SALARIES & EMPLOYEE BENEFITS - \$16,000 INCREASE APPROPRIATION

EXECUTIVE BUDGET UNIT DA1-FR-2000-40100-40129 SERVICES & SUPPLIES - \$5,000 INCREASE APPROPRIATION

SOURCES TOTAL: \$ 21,000 USES TOTAL: \$ 21,000

JUSTIFICATION: TO RECOGNIZE ADDITIONAL GRANT FUNDS FROM THE FEMA FY 2010 URBAN SEARCH AND RESCUE READINESS COOPERATIVE AGREEMENTS AND APPROPRIATE THE FUNDS IN THE DISTRICT'S EXECUTIVE BUDGET UNIT FOR THE CONTINUED PREPAREDNESS, OPERATIONS, AND MAINTENANCE OF THE DISTRICT'S USAR TASK FORCE.

ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE: LES SEIDMAN, ASSISTANT CHIEF FINANCIAL MANAGEMENT DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

30 NOV 01 2011

Sachi A. Hamai SACHI A. HAMAI EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION RECOMMENDATION

APPROVED AS REQUESTED APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature] Sept 6 20 11

CHIEF EXECUTIVE OFFICER

BY [Signature] Sept 13 20 11

B.A. NO. 015